

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JANUARY 19, 2017

REGULAR/WORKSHOP MEETING

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THE JANUARY 19, 2017 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD WAS CALLED TO ORDER AT 7:02 PM BY THE MAYOR, WILLIAM A. RICHARDSON, JR.

MAYOR RICHARDSON ANNOUNCED THAT NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2017-7 DATED JANUARY 2, 2017 AND THAT NOTICE WAS SENT TO THE COURIER-POST, CENTRAL RECORD AND HAMMONTON GAZETTE NEWSPAPERS AS A LEGAL NOTICE AND SUNSHINE NOTICE IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW" AND WAS ALSO POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

MAYOR RICHARDSON REQUESTED TO PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

SALUTE TO THE FLAG:

OPENING PRAYER:

The opening prayer was led by Committeeman Giangiulio.

ROLL CALL:

| | |
|-------------------------|----------|
| Committeeman Campbell | -Absent |
| Committeeman Ferguson | -Present |
| Committeeman Giangiulio | -Present |
| Committeewoman Sura | -Present |
| Mayor Richardson | -Present |

PROFESSIONALS:

| | |
|--|----------|
| Susan E. Danson, Township Administrator | -Present |
| David C. Patterson, Esquire Township Solicitor | -Present |
| Lori Friddell, Township Clerk | -Present |
| Dawn Liedtka, Deputy Township Clerk | -Absent |

PRESENTATIONS: (None)

CLOSED SESSION:

RESOLUTION #2017-71

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12 **Related to:**

1. Attorney/Client Privilege – Review of Proposed Amendments to Ordinance 2015-18
2. Attorney/Client Privilege – Senior Citizen Building Lease and Use
3. Attorney/Client Privilege - EMS Services
4. Litigation – Palladino v. Waterford et al. (CEPA)

Township Solicitor Patterson requested to add discussion of the recent GAP Ruling to the items for Closed Session under Attorney/Client Privilege.

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Moved by Committeeman Giangiulio, second by Committeeman Ferguson to adopt Resolution #2017-71.

Poll Vote: Campbell - Absent
Ferguson - Yes
Giangiulio - Yes
Sura - Yes
Mayor Richardson- Yes

Motion Carried 4-0.

MAYOR RECESSED THE MEETING FOR CLOSED SESSION AT 7:05P.M.

MAYOR RECONVENED THE MEETING AT 8:10P.M.

ROLL CALL:

Committeeman Campbell -Absent
Committeeman Ferguson -Present
Committeeman Giangiulio -Present
Committeewoman Sura -Present
Mayor Richardson -Present

STATEMENT ON RETURN FROM CLOSED SESSION:

Township Solicitor Patterson stated that no final decisions were made as a result of closed session discussion.

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (NONE)

APPROVAL OF MINUTES:

1. Reorganization Meeting January 2, 2017

Moved by Committeeman Giangiulio, second by Committeeman Ferguson to approve the Meeting Minutes of the Reorganization Meeting January 2, 2017 as presented.

Poll Vote: Campbell - Absent
Ferguson - Yes
Giangiulio - Yes
Sura - Yes
Mayor Richardson- Yes

Motion Carried 4-0.

ADOPTION OF ORDINANCES: (None)

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MONTHLY FINANCIAL STATEMENTS: (NOVEMBER 2016)

| | |
|-------------------------------|--------------|
| Construction Official Report: | \$ 13,676.00 |
| Court Report: | \$ 27,680.34 |

Moved by Committeeman Ferguson, second by Committeeman Giangiulio to accept the NOVEMBER 2016 Financial Reports as submitted.

Voice Vote: All in favor, no objections.

Motion Carried 4-0.

MONTHLY FINANCIAL STATEMENTS: (DECEMBER 2016)

| | |
|------------------------------------|-----------------|
| Clerk Report: | \$ 641.25 |
| Clerk Dog Licensing Report: | \$ 142.20 |
| Construction Official Report: | \$ 20,501.00 |
| Court Report: | \$ 27,440.92 |
| Tax Collector – Tax Report: | \$ 309,192.36 |
| Tax Collector – Utility Report: | \$ 30,208.20 |
| Tax Collector – Redemption Report: | \$ 8,000.43 |
| Treasurer Report: | \$ 5,747,630.43 |

Moved by Committeeman Ferguson, second by Committeeman Giangiulio to accept the DECEMBER 2016 Financial Reports as submitted.

Voice Vote: All in favor, no objections.

Motion Carried 4-0.

OPEN MEETING TO THE PUBLIC: (FOR AGENDA ITEMS ONLY)

Mayor Richardson opened the meeting to the public for comments.

There being no public comment, the Mayor closed the meeting to the public for comments.

APPLICATIONS:

1. FACILITY USE APPLICATION: Municipal Building Court Room
Waterford Township Athletic Association (WTAA) Meetings
2nd Monday and 4th Thursday of every month at 8:30 p.m.
January – December 2017
2. FACILITY USE APPLICATION: Municipal Building Court Room
Waterford Township Athletic Association (WTAA) Spring Sign-ups

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1/28/17 – 7:00 p.m. – 9:00 p.m.
2/4/17 – 12:00 p.m. – 2:00 p.m.
2/11/17 – 12:00 p.m. – 2:00 p.m.

3. FACILITY USE APPLICATION: FIELD "C"
Victory Bar & Grill Men's' Slow Pitch Softball
Sunday Mornings: 4/23/17 – 8/13/17 9:00a.m. – 2:00p.m.
Except 5/28/17 & 7/2/17

Moved by Committeeman Giangiulio, second by Committeewoman Sura to approve Application Items #1 - #3

Poll Vote: Campbell - Absent
Ferguson - Yes
Giangiulio - Yes
Sura - Yes
Mayor Richardson- Yes

Motion Carried 4-0.

COMMUNICATIONS: (None)

DISCUSSIONS:

1. Delta Dental Plan

Township Administrator Danson updated Committee members on the recommendation by Risk Management Consultants Conner, Strong, and Buckelew to change the Delta Dental Plan Administrator to the Southern NJ Regional Employee Benefits Fund. The change would not affect benefit coverage and the provider remains the same.

Consensus of Township Committee to move forward with recommend change.

2. Feral Cat - Trap Neuter Release Program

Township Administrator Danson explained the proposed pilot program and thanked Christine Todd and HousePaws Veterinary Clinic for their support of the program.

Ms. Danson further explained the benefit of the spaying and neutering of cat colonies to control the feral cat population and outlined the program's cost and education initiative.

Consensus of Township Committee to move forward with the proposed pilot program.

3. Addition of light poles throughout Township

Township Administrator Danson informed Committee of an increased number of resident requests for additional street lighting.

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She stated that she contacted Atlantic City Electric and was informed of their LED upgrade cost savings program.

She sought Committee direction regarding light installation.

Consensus of Township Committee to wait for the CCIA to present their program next month.

Committeeman Giangiulio inquired on procedure to report lighting outages.

Ms. Danson responded regarding an Atlantic City Electric weblink to reporting.

OLD BUSINESS: (None)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-72

RESOLUTION OF THE TOWNSHIP OF WATERFORD MAYOR AND TOWNSHIP COMMITTEE PETITIONING THE COURT WITH AN ADOPTED HOUSING ELEMENT AND FAIR SHARE PLAN

RESOLUTION # 2017-73

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING REIMBURSEMENT TO THE COUNTY OF CAMDEN (TRAINING COST – POLICE DEPARTMENT - \$10,000)

RESOLUTION # 2017-74

RESOLUTION AUTHORIZING THE REFUND OF PERMIT FEES IN THE AMOUNT OF \$280.00 PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT (322 GARDENS AVENUE)

RESOLUTION # 2017-75

RESOLUTION AUTHORIZING THE REFUND OF PERMIT FEES IN THE AMOUNT OF \$320.00 PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT (1221 MIDDLE AVENUE)

RESOLUTION # 2017-76

RESOLUTION RESCINDING RESOLUTION 2017-30 APPOINTMENT OF SPECIAL CONFLICT SOLICITOR - THOMAS BOOTH AND APPOINTING THE FIRM CAPEHART AND SCATCHARD AS SPECIAL CONFLICT SOLICITOR FOR THE TERM 1/1/2017 – 12/31/2017

RESOLUTION # 2017-77

AUTHORIZING THE TOWNSHIP OF WATERFORD TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF SHAMONG AND TOWNSHIP OF SOUTHAMPTON FOR USE OF THE CONSTRUCTION OFFICIAL VEHICLE

RESOLUTION # 2017-78

TRANSFER OF APPROPRIATION RESERVES (2016 BUDGET)

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RESOLUTION # 2017-79

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING TOWNSHIP TAX COLLECTOR ANNUAL STATEMENT OF UNCOLLECTABLE TAXES

RESOLUTION # 2017-80

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING TOWNSHIP TAX COLLECTOR ANNUAL STATEMENT OF RECEIPTS

RESOLUTION # 2017-81

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2017 MUNICIPAL AID APPLICATION FOR SERVICES ASSOCIATED WITH THE HILLTOP ROAD IMPROVEMENTS PROJECT

RESOLUTION # 2017-82

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2017 DISCRETIONARY AID APPLICATION FOR SERVICES ASSOCIATED WITH THE BATES MILL ROAD IMPROVEMENTS PROJECT

RESOLUTION # 2017-83

RESOLUTION DESIGNATING DAVE CHIDDENTON AS CHAIRMAN OF THE WATERFORD TOWNSHIP ENVIRONMENTAL COMMISSION (DESIGNATION BY THE MAYOR: CONFIRMED BY THE COMMITTEE)

Moved by Committeeman Ferguson, second by Committeewoman Sura to adopt Resolutions #2017-72 through #2017-83.

Comments: Township Solicitor Patterson informed Committee, with regard to Resolution 2017-72 that a March 9, 2017 hearing is scheduled.

Resolutions #2017-72 through #2017-74 and Resolutions #2017-76 through #2017-83.

Poll Vote: Campbell - Absent
Ferguson - Yes
Giangiulio - Yes
Sura - Yes
Mayor Richardson- Yes

Motion Carried 4-0.

Resolution #2017-75

Poll Vote: Campbell - Absent
Ferguson - Yes
Giangiulio - Abstain
Sura - Yes
Mayor Richardson- Yes

Motion Carried 3-0-1.

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INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-1

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING ORDINANCE 2015-18 "AN ORDINANCE OF THE TOWNSHIP OF WATERFORD GOVERNING THE MAINTENANCE OF VACANT AND ABANDONED PROPERTIES, ESTABLISHING REGISTRATION REQUIREMENTS AND LEVYING A REGISTRATION FEE ON OWNERS OF VACANT PROPERTY"

Moved by Committeeman Giangiulio, second by Committeewoman Sura to table Ordinance #2017-1.

Poll Vote: Campbell - Absent
 Ferguson - Yes
 Giangiulio - Yes
 Sura - Yes
 Mayor Richardson- Yes

Motion Carried 4-0.

ORDINANCE #2017-2

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" (*CHAPTER 176-9*)

Moved by Committeeman Giangiulio, second by Committeeman Ferguson to introduce Ordinance #2017-2 with Public Hearing and Second Reading on February 8, 2017.

Poll Vote: Campbell - Absent
 Ferguson - Yes
 Giangiulio - Yes
 Sura - Yes
 Mayor Richardson- Yes

Motion Carried 4-0.

ORDINANCE #2017-3

ORDINANCE AUTHORIZING AGREEMENT FOR TAX ABATEMENT WITH ATCO DEVELOPMENT ASSOCIATES, LLC (DOLLAR GENERAL) – BLOCK 1904, LOT 12 – 500 WHITE HORSE PIKE

Moved by Committeeman Giangiulio, second by Committeewoman Sura to introduce Ordinance #2017-3 with Public Hearing and Second Reading on February 8, 2017.

Poll Vote: Campbell - Absent
 Ferguson - Yes
 Giangiulio - Yes
 Sura - Yes
 Mayor Richardson- Yes

Motion Carried 4-0.

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ORDINANCE #2017-4

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY REPLACING CHAPTER 212 CAPTIONED POLITICAL CONTRIBUTIONS WITH A NEW CHAPTER 212 CAPTIONED PUBLIC CONTRACTING ("PAY TO PLAY")

Moved by Committeeman Ferguson, second by Committeeman Giangiulio to introduce Ordinance #2017-4 with Public Hearing and Second Reading on February 8, 2017.

Comments:

Committeeman Giangiulio confirmed that the change keeps Waterford in line with State Pay to Play laws.

Township Solicitor Patterson confirmed it does.

Poll Vote: Campbell - Absent
 Ferguson - Yes
 Giangiulio - Yes
 Sura - Yes
 Mayor Richardson- Yes

Motion Carried 4-0.

ORDINANCE #2017-5

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 94 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "ANIMALS"

Moved by Committeeman Giangiulio, second by Committeewoman Sura to introduce Ordinance #2017-5 with Public Hearing and Second Reading on February 8, 2017.

Poll Vote: Campbell - Absent
 Ferguson - Yes
 Giangiulio - Yes
 Sura - Yes
 Mayor Richardson- Yes

Motion Carried 4-0.

ORDINANCE #2017-6

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" (CHAPTER 176-14)

Moved by Committeeman Ferguson, second by Committeeman Giangiulio to introduce Ordinance #2017-6 with Public Hearing and Second Reading on February 8, 2017.

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Poll Vote: Campbell - Absent
Ferguson - Yes
Giangiulio - Yes
Sura - Yes
Mayor Richardson- Yes

Motion Carried 4-0.

ORDINANCE #2017-7

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" (CHAPTER 176-119, CHAPTER 176-122)

Moved by Committeeman Ferguson, second by Committeewoman Sura to introduce Ordinance #2017-7 with Public Hearing and Second Reading on February 8, 2017.

Poll Vote: Campbell - Absent
Ferguson - Yes
Giangiulio - Yes
Sura - Yes
Mayor Richardson- Yes

Motion Carried 4-0.

PAYMENT OF BILLS:

| | |
|------------------------------------|-----------------|
| 1. Current Fund Bill List | \$ 1,387,811.97 |
| 2. Capital Fund Bill List | \$ 48,208.10 |
| 3. Utility Fund Bill List | \$ 32,304.06 |
| 4. Utility Capital Fund Bill List | \$ 4,425.58 |
| 5. Trust Fund Bill List | \$ 1,891.80 |
| 6. Planning Board Escrow Bill List | \$ 2,341.25 |

Moved by Committeeman Ferguson, second by Committeeman Giangiulio to approve and pay the above bills as submitted if documentation is present and when funds are available.

Poll Vote: Campbell - Absent
Ferguson - Yes
Giangiulio - Yes
Sura - Yes
Mayor Richardson- Yes

Motion Carried 4-0.

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OPEN MEETING TO THE PUBLIC:

Mayor Richardson acknowledged representatives of Capehart and Scatchard in attendance and noted their appointment this evening as conflict solicitor. The Mayor explained the prior appointment of Thomas Booth was rescinded since Mr. Booth was recently appointed as a Superior Court Judge.

Mayor Richardson opened the meeting to the public for comments.

Adrienne Timko, 137 Whitman Avenue, Stratford NJ thanked the committee for their consideration of the Trap Neuter Release program.

ISSUES FROM THE TOWNSHIP COMMITTEE:

Committeewoman Sura reported on the recent Board of Education meeting.

CLOSED SESSION: (None)

ADJOURNMENT:

Moved by Committeeman Giangiulio, second by Committeeman Ferguson to adjourn the meeting at 8:25p.m.

Voice Vote: All in favor, no objects.

Motion Carried 4-0.

ATTACHMENT:

1. Monthly Financial Statements – Construction and Court (November 2016)
- All (December 2016)

Respectfully submitted by:



Lori A. Friddell, RMC
Township Clerk